



BUSINESS MEETING

Tuesday, August 25, 2015 – 6:00 p.m.

City Hall

301 W 2nd St, Austin, TX 78701

Room 1027

OFFICERS:

Dr. Victor Martinez, Chair

Justin Smith, Vice Chair

Jerry Juarez, Secretary

In accordance with Texas Open Meetings Act, only the agenda topics listed below will be discussed.
Any meeting discussions listed below may result in action and vote by the Planning Council.

CALL TO ORDER

1. PUBLIC COMMUNICATION

NOTE: Each community guest wishing to speak on an agenda item below must sign in and indicate the agenda item.
Please limit public comments to 3 minutes per agenda item, at the Chair's discretion.

2. CONSENT ITEMS

- a. Meeting minutes approval

3. CHAIR "SHARE" – Dr. Victor Martinez

- a. Review of Planning Council Membership and Attendance Report
- b. Executive Committee Meeting Briefing (*July 7, 2015*)
 1. *By-laws update*
- c. Vote on HIVPC member re-application

4. RYAN WHITE PART A ADMINISTRATIVE AGENT REPORT - *Greg Boldt*

5. RYAN WHITE PART B ADMINISTRATIVE AGENT REPORT – *Jessica Pierce*

6. PSRA presentation and vote – *Justin Smith*

7. Discussion on ACA Directives

8. Sub-Committee Reports (updates on committee timelines, meetings and deliverables)

- a. *Allocations (Victor Martinez, Chair)*
- b. *Needs Assessment (Justin Smith, Chair)*
- c. *Comprehensive Planning (Justin Irving)*

9. HIV PLANNING COUNCIL STAFF REPORT – *John Waller*

- a. Update on ARIES data
- b. Social Media Update
- c. Update on Public Forum presenting PC service category priorities and proposed allocations

10. COMMUNITY ANNOUNCEMENTS

ADJOURNMENT